

P99000408738

RISH, GIBSON & SCHOLZ, P.A.
ATTORNEYS AT LAW
206 E. FOURTH STREET
POST OFFICE BOX 39
PORT ST. JOE, FLORIDA 32457

WILLIAM J. RISH
THOMAS S. GIBSON
S. RUSSELL SCHOLZ

TELEPHONE (850) 229-8211
FAX (850) 227-1619

December 13, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

01-01-00

900003069089--6

-12/14/99--01036--011

****122.50 *****78.75

Re: Mac's Lawn Care & Maintenance, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above named corporation. Please note that corporate existence commences on January 1, 2000.

A check in the amount of \$122.50 is also enclosed. After the charter is filed, please forward a certified copy to me. Thank you for your assistance in this matter.

Very truly yours,

William J. Rish
William J. Rish

WJR/sec
encl.

Sharon GAVE
DATE 12-16-99
DOC. EXAM 73

RECEIVED
TALLAHASSEE, FLORIDA

99DEC14 PM 1:50

FILED

T. Burch DEC 16 1999

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
01-01-00

FILED
99 DEC 14 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAC'S LAWN CARE & MAINTENANCE, Inc.

THE UNDERSIGNED, for the purpose of forming a corporation under Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is **MAC'S LAWN CARE & MAINTENANCE, Inc.**

ARTICLE II

DURATION

The duration of the Corporation is perpetual. Corporate existence shall commence on January 1, 2000, upon the proper filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

The purpose of this corporation is landscaping, irrigation systems and any other activity allowed or authorized by Chapter 607, Florida Statutes.

ARTICLE IV

SHARES OF STOCK

The aggregate number of shares which the Corporation is authorized to issue is Seven Thousand Five Hundred (7,500). Such shares shall be of a single class consisting of common, voting stock and shall be of One (\$1) Dollar par value.

ARTICLE V

REGISTERED AGENT

The initial registered agent for this corporation is Claude McGill, Jr., and the initial registered office is located at 536 2nd St., Wewahitchka, Florida 32465, which is also the principal office of the corporation.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Claude McGill, Jr.
536 2nd Street
Wewahitchka, Florida 32465

Lynn McGill
536 2nd Street
Wewahitchka, Florida 32465

The number of directors shall be fixed by the Bylaws and may be changed from time to time, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

OFFICERS

The number of officers constituting the initial officers of the Corporation is two (2). The name and address of each person who is to serve as an initial officer is:

Claude McGill, Jr.
536 2nd Street
Wewahitchka, Florida 32465
President

Lynn McGill
536 2nd Street
Wewahitchka, Florida 32465
Secretary/Treasurer

The number of officers for the Corporation shall be fixed by the Bylaws and may be changed from time to time.

ARTICLE VIII

BYLAWS

The Board of Directors shall have the authority to adopt, alter or amend the Bylaws for the Corporation by a majority vote at any directors' meeting.

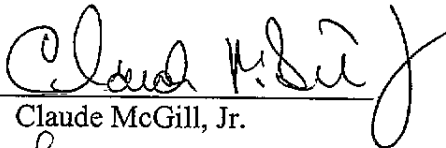
INCORPORATORS

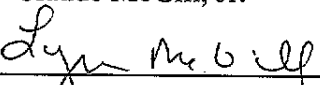
The name and address of the incorporators are as follows:

Claude McGill, Jr.
536 2nd Street
Wewahitchka, Florida 32465

Lynn McGill
536 2nd Street
Wewahitchka, Florida 32465

DATED this 2nd day of December, 1999.



Claude McGill, Jr.


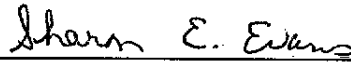
Lynn McGill

STATE OF FLORIDA

COUNTY OF GULF

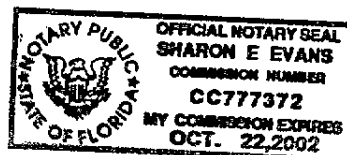
The foregoing instrument was acknowledged before me on the 2nd day of December, 1999,
by Claude McGill, Jr., and Lynn McGill who are personally known to me.

Witness my hand and official seal this 2nd day of December, 1999.



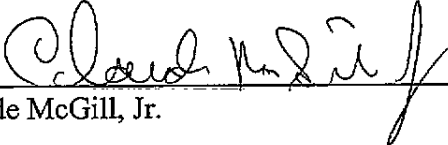
Notary Public

My Commission expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Claude McGill, Jr.